

**UNITED STATES DISTRICT COURT**  
**for**  
**Western District of Washington**  
**Supplemental Violation**

**Name:** Paige Thompson **Case Number:** 2:19CR00159RSL  
**Name of Judicial Officer:** The Honorable Robert S. Lasnik, United States District Judge  
**Date of Original Sentence:** 10/04/2022 **Date of Report:** 10/11/2023  
**Original Offense:** Count 1: Wire Fraud  
   Count 2: Unlawfully Obtaining Information of a Card Issuer  
   Count 4-7: Unlawfully Obtaining Information from a Protected Computer  
   Count 8: Transmitting a Program, Information, Code, or Command to a Computer  
   Intending to Cause Damager  
**Original Sentence:** Count 1: Credit for time served; no supervision  
   Count 2,4, 5, & 8: Five years' probation  
   Count 6 & 7: One year probation  
**Type of Supervision:** Probation **Date Supervision Commenced:** 10/04/2022  
**Assistant United States Attorney:** Andrew Friedman **Defense Attorney:** Gregory Murphy  
**Special Conditions Imposed:**  
 Substance Abuse       Financial Disclosure       Restitution: \$40, 754, 000.00  
 Mental Health       Fine       Community Service  
 Other: Allow probation officer to inspect any personal computer owned or operated by defendant; comply with requirements of computer monitoring program as directed; notify probation officer of all computer software owned and operated by defendant; disclose all assets and liabilities; shall surrender, make available all documents and records for any business or enterprise defendant has interest in; maintain a single checking account; prohibited from incurring new credit charges or opening additional lines of credit without approval; submit to search; complete 50 hours community service each year for five years; home detention location monitoring for three years.

---

**PETITIONING THE COURT**

- To issue a warrant under seal
- To issue a summons
- To incorporate the violation(s) contained in this petition in all future proceedings with the violation(s) previously reported to the court on August 7, 2023.

I allege Paige Thompson has violated conditions of supervision by:

Violation

Number Nature of Noncompliance

4. Failing to complete five hours community service as directed, on or before September 1, 2023, in violation of a special condition of supervised release.
5. Failing to complete five hours community service as directed, on or before October 1, 2023, in violation of a special condition of supervised release.

I incorporate by reference the information contained in the attached memorandum.

United States Probation Officer Recommendation:

- The term of supervision should be
  - revoked.
  - extended for \_\_\_\_ years, for a total term of \_\_\_\_ years.

The Honorable Robert S. Lasnik, United States District Judge  
Supplemental Violation

Page 2  
October 11, 2023

- The conditions of supervision should be modified as follows:
- Detention pending final adjudication due to
  - risk of flight.
  - danger to community.

I swear under penalty of perjury that the foregoing is true and correct.

Executed on this 11th day of October, 2023.



---

Nicole Speckhals  
United States Probation Officer

APPROVED:

Monique D. Neal  
Chief United States Probation and Pretrial Services Officer

BY:



---

Patrick E. Robertson  
Supervising United States Probation Officer

---

**THE COURT FINDS PROBABLE CAUSE AND ORDERS:**

- The Issuance of a Warrant under seal  
(conditions of supervision shall remain in effect pending final adjudication)
- The Issuance of a Summons  
(conditions of supervision shall remain in effect pending final adjudication)
- To incorporate the violation(s) contained in this petition in all future proceedings with the violation(s) previously reported to the court
- Other



---

Signature of Judicial Officer  
October 11, 2023

---

Date